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State Interagency Coordinating Council

**January 28, 2005
Truman Building, Room 500**

8:30 Call to Order, Welcome, and Introductions

Action Items

1. Approval of SICC Minutes
2. Bylaws to Review as Second Read ‡ Leslie Elpers/Valeri Lane
3. APR (agenda item or subcommittee) ‡ Debby Parsons

Special Presentations

1. NECTAC Plan ‡ Margaret Strecker
2. General Supervision Framework
 - General Oversight Providers ‡ Margaret Strecker
 - Stakeholder Report ‡ Margaret Strecker and Sharon Walsh
 - CSPD ‡ Alycia Haug

Reports/Updates

1. MARF Meeting ‡ Dale Carlson
2. Interagency Agreements
 - DMH ‡ Debby Parsons
 - Department of Health and Senior Services ‡ Debby Parsons
4. Response from OSEP to our Interim Monitoring Report (if we receive prior to the meeting) ‡ Margaret Strecker (CAP document update)
5. Budget/Finance Update ‡ Dale Carlson
6. LICC Reports from those present (1 to 2 minute highlights, please!)
7. No Provider Available (NPA) ‡ Bill Connelly

Old Business

1. Date of First Steps Day ‡ Valeri Lane
2. Legislative Advocacy ‡ Valeri Lane

New Business

3:00 Adjourn

NOTE: Working lunch will be at 11:45.